

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JANUARY 5, 2010

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JANUARY 5, 2010, AT 6:57 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. CHAIRPERSON BURT CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Carolynn Burt
Russ Brooks
Steve Buhler
Don Christensen
Corey Rushton
Mike Winder
Steve Vincent

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Richard Catten, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
Layne Morris, Community Preservation Director
Aaron Crim, Administration
Jake Arslanian, Public Works Department

1102 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Carolynn Burt who read a poem she wrote entitled “Changing” and welcomed newly elected City Council members, Steve Buhler and Don Christensen.

1103 **APPROVAL OF MINUTES OF REGULAR MEETING HELD SEPTEMBER 1, 2009**

The Board read and considered the Minutes of the Regular Meeting held September 1, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Brooks moved to approve the Minutes of the Regular Meeting held September 1, 2009, as written. Mr. Winder seconded the motion.

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JANUARY 5, 2010

-2-

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairperson Burt	Yes

Unanimous.

1104

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD SEPTEMBER 22, 2009

The Board read and considered the Minutes of the Special Regular Meeting held September 22, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Brooks moved to approve the Minutes of the Special Regular Meeting held September 22, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairperson Burt	Yes

Unanimous.

1105

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD NOVEMBER 10, 2009

The Board read and considered the Minutes of the Special Regular Meeting held November 10, 2009. There were no changes, corrections or deletions.

After discussion, Mr. Brooks moved to approve the Minutes of the Special Regular Meeting held November 10, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JANUARY 5, 2010

-3-

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairperson Burt	Yes

Unanimous.

1106

RESOLUTION NO. 10-01, APPROVE A SUBGRANT AGREEMENT BETWEEN THE WEST VALLEY CITY HOUSING AUTHORITY AND SALT LAKE COUNTY FOR THE CONDUCT OF A HOME INVESTMENT PARTNERSHIP PROGRAM

Executive Director, Wayne Pyle, presented proposed Resolution No. 10-01 which would approve a Subgrant Agreement between the West Valley City Housing Authority and Salt Lake County for the conduct of a HOME Investment Partnership Program.

Mr. Pyle stated as the lead agency in the local HOME consortium, Salt Lake County notified West Valley City of their annual allocation of HOME funds. He further stated the City would administer a Tenant Based Rental Assistance program (TBRA), Down Payment Assistance Program, and three Rehabilitation Programs using these funds. He indicated West Valley City would receive 10% administrative fees. He explained budget items as follows:

Tenant Based Rental Assistance (TBRA)	\$160,000
Down Payment Assistance Program	25,000
Housing Rehabilitation Programs	99,498
Administrative Fees	<u>31,611</u>
Total:	\$316,109

The Executive Director reported the County had entered into a Grant Agreement with the U.S. Department of Housing and Urban Development (HUD) for financial assistance to conduct a HOME Investment Partnership Program (HOME Program) pursuant to the HOME Investment Partnerships Act, Title II of the Cranston-Gonzales National Affordable Housing Act, 42 U.S.C. 12701-12839, as amended, and subject to the Rules and Regulations, promulgated by HUD governing the conduct of HOME Investment Partnership Programs including, but not limited to, Title 24, Part 92 of the Code of Federal Regulations (CFR) (the Rules and Regulations); and the applicable Circulars published by the U.S. Office of Management and Budget (OMB Circulars).

MINUTES OF HOUSING AUTHORITY REGULAR MEETING – JANUARY 5, 2010

-4-

Mr. Pyle further reported Salt Lake County had created a consortium involving six Utah cities. He stated West Valley City was a member of that Salt Lake County Consortium. He stated each year West Valley City had been allocated HOME funds through this partnership. He indicated the funding was restrictive allowing only residential construction, home rehabilitation and down payment assistance.

Executive Director, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Rushton moved to approve Resolution No. 10-01, a Resolution Authorizing the Execution of a Subgrant Agreement between the West Valley City Housing Authority and Salt Lake County for the Conduct of a HOME Investment Partnership Program. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Buhler	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairperson Burt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JANUARY 5, 2010, WAS ADJOURNED AT 6:57 P.M., BY CHAIRPERSON BURT.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, January 5, 2010.

Sheri McKendrick, MMC
Secretary